



Bay Area Toll Authority (BATA) MINUTES
March 26, 2008
Lawrence D. Dahms Auditorium
101 8th Street, 1st Floor
Oakland, California

BILL DODD, CHAIR
Napa County and Cities

SCOTT HAGGERTY, VICE CHAIR
Alameda County

TOM AMMIANO
City and County of San Francisco

TOM AZUMBRADO
*U.S. Department of Housing
and Urban Development*

TOM BATES
Cities of Alameda County

BOB BLANCHARD
Sonoma County and Cities

DEAN J. CHU
Cities of Santa Clara County

DAVE CORTESE
Association of Bay Area Governments

DORENE M. GIACOPINI
U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

ANNE W. HALSTED
*San Francisco Bay Conservation
and Development Commission*

STEVE KINSEY
Marin County and Cities

SUE LEMPert
Cities of San Mateo County

JON RUBIN
San Francisco Mayor's Appointee

BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Solano County and Cities

ADRIENNE J. TISSIER
San Mateo County

AMY WORTH
Cities of Contra Costa County

KEN YEAGER
Santa Clara County

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Dodd convened the meeting at 10:03 a.m. In addition to Chair Dodd, the following Authority members were in attendance: Tom Ammiano, Tom Bates, Bob Blanchard, Dean Chu, Dave Cortese, Dorene Giacopini, Federal Glover, Anne Halsted, Steve Kinsey, Sue Lempert, Jon Rubin, Jim Sperring, Adrienne Tissier, Amy Worth, and Vice Chair Scott Haggerty.

Consent Calendar

The Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the February 27, 2008 Authority meeting.
- Minutes of the March 5, 2008 Special Authority meeting.
- BATA Resolution No. 74, Revised, Allocation of Regional Measure 1 (RM 1) funds to the New Carquinez Bridge Project (\$886,500) and San Mateo-Hayward Bridge Widening Project (\$115,000).
The Authority unanimously approved BATA Resolution No. 74, Revised, Allocation of (RM 1) funds to the New Carquinez Bridge Project (\$886,500) and San Mateo-Hayward Bridge Widening Project (\$115,000).

Resolution No. 74, Revised, Budget Adjustment and Allocation of \$24.7 million in Seismic Retrofit Program (SRP) funds to the San Francisco-Oakland Bay Bridge West Approach Project.

The Authority unanimously approved BATA Resolution No. 74, Revised, Budget Adjustment and Allocation of \$24.7 million in Seismic Retrofit Program (SRP) funds to the San Francisco-Oakland Bay Bridge West Approach Project.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Dodd adjourned the meeting at 10:13 a.m.

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